



**King County**  
**Meeting Proceedings**  
**Capital Budget Committee**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Councilmembers: Bob Ferguson, Chair; Pete von Reichbauer, Vice Chair;  
Larry Gossett, Vice Chair; Dow Constantine, Jane Hague**

**Staff: Rebecha Cusack (296-0330), Lead Analyst;  
Patrick Hamacher (296-1642), Analyst; David Layton (296-1679), Analyst;  
William Nogle (296-1632), Analyst; Peggy Sanders (296-1658), Analyst;  
Polly St. John (296-1641), Analyst**

**Janice Mansfield (296-1683), Committee Assistant**

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Room 1001

April 19, 2006

9:30 AM

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**Call to Order**

*Chair Ferguson called the Capital Budget Committee meeting to order at 9:35 a.m.*

**Roll Call**

Present: Mr. Ferguson, Mr. Gossett, Mr. Constantine and Ms. Hague  
Excused: Mr. von Reichbauer

**1. Approval of Minutes**

*The minutes of April 5, 2006 were approved as presented.*

**Discussion and Possible Action**

**2. Proposed Motion No. 2005-0460**

**Mr. Gossett**

A MOTION requesting the King County council approve a request for proposals which will solicit proposals to acquire a facility necessary for the consolidation of King County elections.

*Patrick Hamacher, Council Staff, briefed the committee and answered questions regarding Proposed Motion 2005-0460.*

*Kathy Brown, Director, Facilities Management Division, Department of Executive Services, provided comments and answered questions.*

**Deferred**

**3. Proposed Ordinance No. 2006-0051**

**Ms. Hague**

AN ORDINANCE authorizing the executive to execute a purchase and sale agreement and all necessary conveyance documents to complete the sale of the county-owned property known as the North Lake Union Upper parcel to Touchstone Corporation, located in council district 2.

*Arthur Thornbury, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0051.*

*Scott Johnson, Senior Deputy Prosecuting Attorney, Prosecuting Attorney's Office; Bob Thompson, Real Estate Section, Facilities Management Division, Department of Executive Services and Dave*

*Crippen, Managing Engineer, Metro Transit Division, Department of Transportation, answered questions.*

**Deferred**

4. **Proposed Ordinance No. 2006-0166**

**Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$12,994,100 of capital funds to provide the appropriate level of appropriation authority on an emergency basis for the Ballard siphon replacement project in the conveyance pipelines and storage appropriation project category; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 116, as amended, and Attachment D, as amended.

*Peggy Sanders, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0166.*

*Don Theiler and Roger Brown, Wastewater Treatment Division, Department of Natural Resources and Parks, answered questions.*

*A motion was made by Mr. Gossett to pass Amendment 1. The motion passed.*

**This matter was Amended.**

**A motion was made by Mr. Gossett that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Votes:** Yes: 4 - Mr. Ferguson, Mr. Gossett, Mr. Constantine and Ms. Hague

No: 0

Excused: 1 - Mr. von Reichbauer

5. **Proposed Ordinance No. 2006-0167**

**Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$3,960,000 of capital funds to provide the appropriate level of appropriation authority on an emergency basis for the Barton force main repair project in the conveyance pipelines appropriation project category; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 116, as amended, and Attachment D, as amended.

*Peggy Sanders, Council Staff, briefed the committee and answered question regarding Proposed Ordinance 2006-0167.*

*Don Theiler, Wastewater Treatment Division, Department of Natural Resources and Parks, answered questions.*

**A motion was made by Mr. Gossett that this matter be Recommended Do Pass. The motion carried by the following vote:**

**Votes:** Yes: 4 - Mr. Ferguson, Mr. Gossett, Mr. Constantine and Ms. Hague

No: 0

Excused: 1 - Mr. von Reichbauer

**Other Business**

*There was no further business to come before the committee.*

**Adjournment**

*The meeting was adjourned at 11:35 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature